



**Board of Governors**  
**Public Meeting**  
January 28, 2026  
4:00 p.m. – 7:00 p.m.  
SSWC Kin Room (2323)/Teams  
**Agenda**

*We respectfully acknowledge that Keyano College is located on Treaty 8 territory, the traditional & contemporary meeting grounds and gathering places of the Denesuline, Cree and Métis Peoples of this region. Our name, Keyano (kiyânaw in nêhiyawêwin - Cree language), translates to “we, us, our” and speaks to the connection we have as a community and our commitment to being in right relationships with the First Peoples of these lands*

**Distribution**

**Board of Governors Members:**

Don Scott (Chair), Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kelly Keus, Chioma Igbokei, Christine Tenebro, Scott MacPherson

**Administration:**

Sudip Roy, Chantal Beaver, Sarah Schmidt, Deni Ruiz, Terri Turner (RS)

Guests

4:00 p.m.	1.	<b>Call to Order</b> (D. Scott, Chair)	<b>Pre-reads</b>
4:05 p.m.	2.	<b>Declaration</b> (All) <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Declaration of Fraud &amp; Irregularities</li></ul>	No
4:10 p.m.	3.	<b>Adoption of Consent Agenda</b> (D. Scott)  1. Executive Reports <ul style="list-style-type: none"><li>• President &amp; CEO</li><li>• Academic &amp; Student Experience</li><li>• Administration &amp; CFO</li><li>• People &amp; Culture</li><li>• Public Engagement</li></ul> 2. Public Board of Governors Meeting Minutes of November 26, 2025 3. Governance & HR Committee Meeting Minutes N/A 4. Finance & Audit Meeting Minutes of November 12, 2025 5. Board Executive Committee Minutes of November 19, 2025, and December 1, 2025  <b>Motion:</b> “THAT, the Consent Agenda for the January 28, 2026, meeting of the Board of Governors be approved as presented/amended.”	Yes Yes Yes Yes Yes  Yes No Yes Yes
4:20 p.m.	4.	<b>Adoption of Regular Agenda</b> (D. Scott)	Yes

		<b>Motion:</b> “THAT, the Regular Agenda for the January 28, 2026, meeting of the Board of Governors be approved as presented/amended.”	
4:25 p.m.	<b>5.</b>	<b>Board Executive Committee</b> (D. Scott)  <b>5.1</b> BEC Update (D. Scott)  <b>5.2</b> Nominations for Finance & Audit Committee Interim Chair (D. Scott)  <b>Motion:</b> “THAT the Board of Governors accepts the nomination for the Interim Chair for the Finance & Audit Committee, effective immediately and continuing until the Board reaches full complement and a regular nomination process is conducted.”  <b>5.3</b> Nominations for Finance & Audit Committee Interim 2 <sup>nd</sup> Vice Chair (D. Scott)  <b>Motion:</b> “THAT the Board of Governors accepts the nomination for the Interim 2 <sup>nd</sup> Vice Chair, effective immediately and continuing until the Board reaches full complement and a regular nomination process is conducted.”	  No  No    No
4:40 p.m.	<b>6.</b>	<b>Governance &amp; HR</b> (A. Thomson)  <b>6.1</b> Update (A. Thomson) <ul style="list-style-type: none"> <li>• Board Matrix</li> <li>• Board Governance Training</li> </ul>	  No
4:50 p.m.	<b>7.</b>	<b>Finance &amp; Audit</b>  <b>7.1</b> Update (S. Roy) <b>7.2</b> Endowment Report (C. Beaver) <b>7.3</b> Keyano College Mandate and Roles (S. MacPherson)  <b>Motion:</b> THAT the Board of Governors approve the Keyano College Mandate and Roles as presented.”  <b>7.4</b> Health Learning Centre (S. MacPherson)	  Yes Yes Yes    Yes
5:45 p.m.	<b>8.</b>	<b>Academic &amp; Student Services Update</b> (S. Schmidt)  <b>8.1</b> Terminate the Upgrading, High School/University Transfer non-credential  <b>Motion:</b> “THAT the Board of Governors approve the termination of the High School/University Transfer (UTMATR) program, effective July 1, 2025.”  <b>8.2</b> Suspending the Office Administration Certificate  <b>Motion:</b> “THAT the Board of Governors approve the suspension of the Office Administration (OACERT) program, effective July 1, 2025, through June 30, 2028.”	  Yes    Yes

		<p><b>8.3</b> Suspending the Advanced Artificial Intelligence &amp; Machine Learning post-diploma certificate</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Advanced Artificial Intelligence &amp; Machine Learning (AAIPDC) program, effective July 1, 2026, through June 30, 2029.”</p> <p><b>8.4</b> Suspending the Artificial Intelligence (AIPDC) program</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Artificial Intelligence (AIPDC) program, effective July 1, 2026, through June 30, 2029.”</p> <p><b>8.5</b> Suspending the Network Security post-diploma certificate</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Network Security (NSPDC) program, effective July 1, 2026, through June 30, 2029.”</p> <p><b>8.6</b> Suspending the Software Programming &amp; Testing post-diploma certificate</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Software Programming &amp; Testing (SPTPDC) program, effective July 1, 2026, through June 30, 2029.”</p> <p><b>8.7</b> Suspending the Advanced Network &amp; Cybersecurity (ANCPDC) program</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Advanced Network &amp; Cybersecurity (ANCPDC) program, effective July 1, 2026, through June 30, 2029.”</p> <p><b>8.8</b> Suspending the Apprenticeship Carpentry (ACARP) program</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Apprenticeship Carpentry (ACARP) program, effective July 1, 2025, through June 30, 2028.”</p> <p><b>8.9</b> Suspending the Pre-Employment Carpentry (PACARP) program</p> <p><b>Motion:</b> “THAT the Board of Governors approve the suspension of the Pre-Employment Carpentry (PACARP) program, effective July 1, 2025, through June 30, 2028.”</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>
6:20 p.m.	9.	<p><b>In-Camera</b></p> <p><b>Motion:</b> “THAT, the Board of Governors move in-camera.”</p> <p><b>9.1</b> Health Learning Centre</p> <p><b>9.2</b> Comprehensive Update (Public Members Only)</p> <p><b>Motion:</b> “THAT, the Board of Governors conclude the in-camera discussion.”</p>	<p>No</p> <p>No</p>

7:00 p.m.	<b>10.</b>	<b>Adjournment</b>  There being no further business, <b><u>motion:</u></b> “that the meeting of the Board of Governors be adjourned.”	

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